MCHEMRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-19

AUTHORIZATION FOR EARLY DISTRIBUTION OF THE PROPERTY KNOWN AS THE
AUDREY ANDERSON TRUST #737 HELD BY THE HARVARD STATE BANK THROUGH
THE REDUCTION IN THE SALE PRICE OF PROPERTY

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the "District"), is a conservation district organized and existing under the laws of the
State of Illinois (70 ILCS 410); and

WHEREAS, the Audrey Anderson Trust #737 ("Trust #737") owned property which
is subject to an installment contract with the Harvard State Bank; and

WHEREAS, the District is one of several beneficiaries of the trust related to
this parcel; and

WHEREAS, Harvard State Bank has requested that the District and all
beneficiaries contemplate a reduced sale contract balance amount so that they may
Pursue early distribution of the Trust #737 and reduce the expenses related to the
trust; and

WHEREAS, the District now believes that is in the best interest of the District
to agree to the request offered by The Harvard State Bank.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District,
and the President and Secretary of the Board of Trustees are hereby authorized to
execute this resolution and the Executive Director is authorized to execute a letter to
reduce the amount owed on the installment contract for the deed dated 2-21-02 to
$140,000.00 any other documentation required to complete the intent of this
resolution.

IN WITNESS WHEREOF, this Resolution #14-19 has been executed this 17th day
of April, 2014, by the President and attested by the Secretary of the Board of Trustees
of the District.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES

BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES